



## SEATTLE CITY COUNCIL MEETING AGENDA

MEETING DATE:

Monday, May 20, 2013  
2:00 p.m.

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF THE AGENDA

D. APPROVAL OF THE [JOURNAL](#)

E. PRESENTATIONS

F. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 15 minutes.

G. ADOPTION OF INTRODUCTION AND  
[REFERRAL CALENDAR](#)

Introduction and referral to Council committees of Council Bills (C.B.), Resolutions (Res.), and Clerk Files (C.F.) for committee recommendation.

H. [PAYMENT OF BILLS](#)

(These are the only Bills which the City Charter allows to be introduced and passed on the same day.)

I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions, and Clerk Files.

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
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### TRANSPORTATION COMMITTEE:

- |   |  |                                      |
|---|--|--------------------------------------|
| 1. <a href="#">C.B. 117773</a><br>( <a href="#">PDF Version</a> ) | Accepting for general street purposes 18 deeds, four correction deeds, and a re-recording of quit claim deed, conveyed to the City of Seattle by the Central Puget Sound Regional Transit Authority ("Sound Transit") in connection with the Central Link Light Rail Transit Project as agreed to in a Property Acquisition and Transfer Procedures Agreement between the City of Seattle and Sound Transit, dated August 12, 2003 ("Property Transfer Agreement"); laying off, opening, widening, extending, and establishing portions of the rights-of-way located on Martin Luther King Jr. Way South between South Alaska Street and South Angeline Street, South Brandon Street and South Lucile Street, South Juneau Street and South Warsaw Street, and Beacon Avenue South and the Seattle City Limits; and placing the real property conveyed by the deeds under the jurisdiction of the Seattle Department of Transportation; and ratifying and confirming certain prior acts. | PASS<br>(Rasmussen, Godden, Harrell) |
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NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<b><u>GOVERNMENT PERFORMANCE AND FINANCE COMMITTEE:</u></b>		
2. <a href="#">C.B. 117778</a> ( <a href="#">PDF Version</a> )	Authorizing the Director of Finance and Administrative Services to execute an amendment to a lease agreement between the City of Seattle and MUSREF Spokane Street, L.P. a Washington corporation; combining two leases for warehouse space the City leases at the southeast corner of 2nd Avenue South and South Spokane Street in Seattle, Washington; extending the term to 2024 with an option to extend; and ratifying and confirming certain prior acts.	PASS (Burgess, Clark, Licata)
<b><u>ENERGY AND ENVIRONMENT COMMITTEE:</u></b>		
3. <a href="#">C.B. 117756</a> ( <a href="#">PDF Version</a> )	Relating to the City Light Department; amending Seattle Municipal Code Chapter 21.49.081 to include BPA transmission costs in the automatic BPA cost adjustment rate pass-through.	PASS (O'Brien, Clark)
4. <a href="#">C.B. 117762</a> ( <a href="#">PDF Version</a> )	Relating to the City Light Department; amending Seattle Municipal Code Chapter 21.49.040 to simplify the eligibility verification process for residential rate assistance.	PASS AS AMENDED (O'Brien, Clark)
<b><u>PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE:</u></b>		
5. <a href="#">Res. 31450</a> ( <a href="#">PDF Version</a> )	Authorizing commencement of cable franchise contract renewal proceedings in accordance with the provisions of 47 U.S.C. section 546, and written request from Comcast.	ADOPT (Harrell, Licata)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<b><u>PARKS AND NEIGHBORHOODS COMMITTEE:</u></b>		
6. <a href="#">C.B. 117777</a> ( <a href="#">PDF Version</a> )	Relating to the City of Seattle's Department of Parks and Recreation; authorizing the Superintendent to enter into an agreement with Seattle Audubon Society to operate and manage the Administrative Building located in Carkeek Park.	PASS (Bagshaw, Godden)
7. <a href="#">Res. 31454</a> ( <a href="#">PDF Version</a> )	Relating to the Department of Parks and Recreation; creating the Parks and Recreation Legacy Citizens' Advisory Committee to ensure citizen participation in the development of a potential ballot measure for funding operations, maintenance, development and acquisition of parks and recreation facilities and programs.	ADOPT (Bagshaw, Godden)
8. <a href="#">C.F. 312996</a> ( <a href="#">PDF Version</a> )	Appointment of Michael Shiosaki as member, Arboretum and Botanical Garden Committee, for a term of confirmation to December 31, 2016.	CONFIRM (Bagshaw, Godden)

**J. ADOPTION OF OTHER RESOLUTIONS****K. OTHER BUSINESS****L. ADJOURNMENT**

The Council's Chambers and offices are physically accessible; Print and communications access provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



EMS: